TOWN OF WILBRAHAM

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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 21, 2023 6:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 8/17/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 8/21/23
Aug 21, 2023, 7:00 – 11:00 PM (America/New_York)
Please join this meeting from your computer, tablet or smartphone.

https://meet.goto.com/752028405
You can also dial in using your phone.

Access Code: 752-028-405

United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116



The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining position of the public body.

OPEN SESSION - 7:00PM PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20 AND CHAPTER 2 OF THE ACTS OF 2023

Consent Agenda Items for August 21, 2023, "W" indicates request of Waiver of Fees for Non-Profit: LICENSING AND OTHER APPROVALS

Application for 11 Section 14 Special Alcohol Service licenses: Fieldcrest Brewing Company, LLC, of Wilbraham, MA managed by Shannon Field to operate at Fern Valley Farms LLC, located at 1331 Tinkham Road from 12p-7p on 8/2/23, 9/3/23, 9/4/23, 9/9/23, 9/10/23, 9/16/23, 9/17/23, 9/23/23, 9/24/23, 9/30/23, 10/1/23

Application for a Temporary Food Establishment Permit: 50/50 Foodtruck LLC (food truck), from Springfield, MA, operated by Stephane Figueroa at Fieldcrest Brewing LLC, located at 2343 Boston Road on 8/25/23 from 3p-9p

Application for a Temporary Food Establishment Permit: Jaju Pierogi LLC, from Beverly, MA, managed by Lisa Rudolph at Fern Valley Farms LLC, located at 1331 Tinkham Road on 10/7/23 from 1p-730p

Meeting Minutes: Open Session February 13, 2023

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

APPOINTMENTS WITH THE BOARD

7:05pm - Police Officer Mark Harris: Life Saving Award

7:10pm - David Ervin: Board of Fire Commissioner Interview

7:15pm – Matt Villamaino, President of the Friends of the Wilbraham Seniors: Fundraising update

7:20pm – Stephanie Zelazo, Director of Community Relations of Orchard Valley of Wilbraham: Dementia Friendly Wilbraham Initiative presentation

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Memorial School Recreation Study
MRHS Booster Club
Food Truck Policy
Board & Committee Appointment Updates & Amendments (from 7/24/23)

NEW BUSINESS

Accept resignation from Board of Registrars – Thomas Mango Consideration of sewer fee entry fee waiver request Consideration of Regulatory & Personnel Policies updates

Sign Treasury Warrants